

West Kentucky Community & Technical College
Board of Directors
PJC Board Room, Carson Hall
May 26, 2015
2 p.m.

I. CALL TO ORDER – Deborah Edmonds

Deborah Edmonds called the meeting to order. Members of the board attending were: Tom Butler, Heather Coltharp, Deborah Edmonds, Steve Grinnell, Jason Jones, Larry Kelley, Dr. Shirley Menendez and Jennifer Smith. Special guests were: Mayor Gayle Kaler, Sandra Wilson, and Scott Darnell.

Others present were: Dr. Barbara Veazey, Sherry Anderson, Bridget Canter, Susan Graves, Dr. Steve Freeman, Jim Pape, Nate Slaton, Tammy Thompson, Ashley Wright and Barbara Maxey.

II. APPROVAL OF MINUTES-March 3, 2015

A motion was made by Dr. Shirley Menendez to accept the minutes. Steve Grinnell seconded the motion.

III. PRESIDENT’S REPORT-Dr. Barbara Veazey

Dr. Veazey discussed the KCTCS enrollment trend in comparison with the WKCTC trend and how it has affected the budget. She also stated the operating budget has been reduced by 5% through reallocation of manpower and shifting positions to grants.

Dr. Veazey discussed a report produced by National Center for Higher Education Management Systems.

Highlights of the previous year included:

- Community Scholarship Program
- Achieving the Dream
- Dr. Box’s visit in April
- Sculpture Building opening
- Kentucky Innovation Network opening
- Inland Logistics Marine Institute opening
- Aspen Award



IV. CHAIR'S REPORT

Deborah Edmonds asked that board members either make a donation to the Challenger Center or buy season tickets for the Arts in Focus series. Board members will receive email when tickets go on sale.

V. OLD BUSINESS

There was no old business.

VI. NEW BUSINESS

The 2015-2016 budget (See Appendix A) is based on a 2% raise for WKCTC employees which will be voted on at the KCTCS Board of Regents meeting in June. **Larry Kelley made the motion to approve the budget. Dr. Shirley Menendez seconded the motion. The motion passed.**

The evaluation of Dr. Barbara Veazey was conducted in open session. Deborah Edmonds, Chair of WKCTC Board of Directors, read the results and comments of board members who had submitted written statements regarding Dr. Veazey's leadership. Board members talked about Dr. Veazey as an example of servant leadership and her very strong presence within the community. It was also stated that she is an excellent representative of the college at the national level. Tom Butler, staff representative to the board, stated he represented the staff in saying they were proud to be working at WKCTC and for the opportunity to work with Dr. Veazey. Heather Coltharp, faculty representative, stated the faculty was proud to be employees of WKCTC and that Dr. Veazey pushed them to even greater success. Chair Deborah Edmonds will send a letter to Dr. Box, President of KCTCS, including comments from this meeting as well as feedback from the Performance Assessment mailed to the board members earlier.

VII. ADJOURNMENT

The meeting was adjourned at 3:30 p.m.



WKCTC is an equal educational and employment opportunity institution.



Appendix A

2015-16 Operating Budget

West Kentucky Community and Technical College

SOURCE OF FUNDS	UNRESTRICTED	RESTRICTED	TOTAL
Tuition & Mandatory Fees	\$16,219,500.00	\$0.00	\$16,219,500.00
State Allocation	\$8,476,200.00	\$0.00	\$8,476,200.00
Government Grants and Contracts - Federal	\$0.00	\$16,704,000.00	\$16,704,000.00
Government Grants and Contracts - State	\$1,000.00	\$1,816,600.00	\$1,817,600.00
Noncredit Tuition	\$1,000,000.00	\$0.00	\$1,000,000.00
Private Funds	\$0.00	\$2,197,100.00	\$2,197,100.00
Sales/Services Educational Activity	\$1,244,200.00	\$350,000.00	\$1,594,200.00
Other Sources	\$700,000.00	\$0.00	\$700,000.00
Budget Reserve "NR"	\$1,009,000.00	\$0.00	\$1,009,000.00
TOTAL REVENUES	\$28,649,900.00	\$21,067,700.00	\$49,717,600.00
FUNCTION OF EXPENSES	UNRESTRICTED	RESTRICTED	TOTAL
Instruction	\$13,736,900.00	\$3,109,600.00	\$16,846,500.00
Public Service	\$493,500.00	\$15,200.00	\$508,700.00
Academic Support	\$1,248,900.00	\$56,000.00	\$1,304,900.00
Libraries	\$505,300.00	\$0.00	\$505,300.00
Student Services	\$2,619,500.00	\$969,600.00	\$3,589,100.00
Institutional Support	\$3,384,800.00	\$341,100.00	\$3,725,900.00
Operation and Maintenance	\$4,177,100.00	\$49,900.00	\$4,227,000.00
Student Financial Aid	\$1,474,900.00	\$14,255,300.00	\$15,730,200.00
Mandatory Transfers	\$0.00	\$2,271,000.00	\$2,271,000.00
Budget Reserve "NR"	\$1,009,000.00	\$0.00	\$1,009,000.00
TOTAL EXPENSES	\$28,649,900.00	\$21,067,700.00	\$49,717,600.00
OBJECT OF EXPENSES	UNRESTRICTED	RESTRICTED	TOTAL
Personnel Costs	\$20,066,500.00	\$3,217,900.00	\$23,284,400.00
Operating Expenses	\$5,529,400.00	\$1,306,100.00	\$6,835,500.00
Capital Outlay	\$453,200.00	\$80,000.00	\$513,200.00
Grants in Aid	\$1,474,900.00	\$14,237,700.00	\$15,712,600.00
Transfers	\$116,900.00	\$2,246,000.00	\$2,362,900.00
Budget Reserve "NR"	\$1,009,000.00	\$0.00	\$1,009,000.00
TOTAL EXPENSES	\$28,649,900.00	\$21,067,700.00	\$49,717,600.00

